



AGENDA:
PCAPCD Board of Directors Meeting
Thursday, June 14, 2012, 2:45 P.M.
Placer County Board of Supervisors' Chambers
175 Fulweiler Avenue, Auburn, California

Call to Order: (Flag Salute and Roll call completed in previous Preliminary Budget hearing)

Approval of Minutes: April 12, 2012, Regular Board Meeting

Public Comment: Any person desiring to address the Board on any item not on the agenda may do so at this time. No action will be taken on any issue not currently on the agenda.

Consent: Items 1 & 2

<p>These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.</p>
--

1. Technical Services Contract Approval:

Adopt resolution 12-06 thereby approving an Information Technology Technical Services Consultant Contract with Clark L. Moots, DBA MootsPoint for IT technical support services, information technology strategic assessment and implementation services and other IT support to the District.

2. Reappointment of Hearing Board Member:

District Staff requests that the Board approve the reappointment of current Hearing Board member and Chairperson, Don Gronstal, as representative of the public at large, to the Placer County APCD Hearing Board. The term of office will end September 30, 2015.

Public Hearing / Action: Item 3

3. Amendment of Rule 233, Biomass Boilers:

Approve Resolution #12-07 thereby amending Rule 233, Biomass Boilers, by adding an additional NOx limitation. This is being done to satisfy the limited disapproval by the EPA and to thereby obtain approval of the amended Rule as a revision of the State Implementation Plan.

Air Pollution Control Officer Report (*Verbal reports and/or handouts will be provided*)

- a. Fiscal Update

Adjournment

Opportunity is provided for the members of the public to address the Board on items of interest to the public, which are within the jurisdiction of the Board. A member of the public wanting to comment upon an agenda item that is not a Public Hearing item should submit their name and identify the item to the Clerk of the Board.

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

District Office Telephone – (530) 745-2330

Next Regularly Scheduled Board Meeting: Thursday, August 9, 2012, at 2:30 PM